



AGENDA

CORRECTIONS STANDARDS AUTHORITY

Probation and Court-Based Alternatives Project Executive Steering Committee (ESC)

Meeting to be held at:
Sierra Health Foundation – Board Room
1321 Garden Hwy., Sacramento, CA 95833

Website: www.csa.ca.gov

Thursday, November 18, 2010
9:30 a.m. to 3:00 p.m.
Working Lunch

Agenda Items	Approximate times
Welcome and Introductions -	9:30 – 9:45 am
A. Overview of CSA –	9:45 - 10:00 am
B. Overview of the Probation and Court-Based Alternatives Project -	10:00 - 10:10 am
C. Framework for developing the RFP –	
▪ Role of ESC –	10:10 – 10:25 am
▪ Develop and define rating factors -	10:00 – 11:30 pm
▪ Determine the Eligibility -	12:30 – 1:00 pm
▪ Program Development -	1:00 – 2:50 pm
▪ Review RFP Timelines -	2:50 – 2:55 pm
D. Confirm the Next ESC Meeting Dates and times -	2:55 – 3:00 pm
E. Adjourn	3:00 pm

Meeting Contact Information

Please contact Oscar Villegas at (916) 445-3146 to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. If you wish to address the ESC, you may sign up in advance by calling the above number the day before the meeting by 4 p.m., or at the time of the meeting. Additional information about the Corrections Standards Authority may be found on our website at www.csa.ca.gov.